

MINUTES OF THE REGULAR MEETING
OF THE CRESTWOOD VILLAGE BOARD
JANUARY 17, 2013

MEETING CALLED The regular meeting of the Crestwood Village Board was called to
TO ORDER order by Mayor Robert Stranczek at 8:00 p.m. on
Thursday,

January 17, 2013.

ROLL
CALL

Those present at this meeting were:

| | |
|------------------------|--------------------------------|
| Trustee Ronald Wasag | Trustee Victor Hirsch |
| Trustee James Fowler | Trustee Patricia Theresa Flynn |
| Trustee Louis Presta | Trustee John Z. Toscas |
| Mayor Robert Stranczek | |

A quorum was present; meeting commenced.

PLEDGE OF
ALLEGIANCE

The Pledge of Allegiance, led by Dan Jurka, was recited by all in attendance.

ACCEPT VILLAGE

A motion was made by Trustee Toscas and seconded by Trustee

BOARD MINUTES

Fowler to accept the minutes of the regular meeting of the Crestwood

DATED

Village Board dated January 03, 2013.

01/03/13

Ayes 6 - Trustees Wasag, Fowler, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

ACCEPT REGULAR
Trustee Toscas

A motion was made by Trustee Fowler and seconded by

THE WHOLE
of

for Clerk to note the regular meeting of the whole minutes

MINUTES

January 08, 2013 "as a matter of record".

01/08/13

Ayes 6 - Trustees Wasag, Hirsch, Presta, Fowler, Flynn, Toscas
Nays 0 - Motion carried.

REPORTS OF
STANDING
COMMITTEES

BUILDING &
PLATS

Building & Plats - Trustee Hirsch, chairman

Hearing and

The Crestwood Plan Commission Minutes of the Public

Regular Scheduled Meeting of January 14, 2013 was noted "as a matter of record".

Trustee Hirsch reported the building department activities for the month of December, 2012, as recapped:

Total Number of Permits issued for December,
2012.....21
Total Valuation of Permits for December,
2012.....\$126,765.25
Total Amount of permits for December, 2012.....\$
1,547.15

FINANCE

Finance - Trustee Wasag, chairman

A motion was made by Trustee Wasag and seconded by Trustee Fowler, to approve and pass the warrants as presented and numbered;

G-1-13;G-1a-13; G-1b-13; G-1c-13; G-1d-13; G-1e-13; G-1f-13; W-1-13; W-1a-13; CRWC-1-13; CRWC-1a-13; CRWC-` 1b-13; DAR-1-13; PoliceCollectionFines01-13; DEA-1-13; CrestwoodTownCenter-01-13;P2-13; P-2a-13; PW2-13; PCRWC2-13.

WARRANTS
Flynn
RATIFIED

Ayes 5 - Trustees Wasag, Fowler, Hirsch, Presta,
Nays 1 – Trustee Toscas
Motion carried.

The Treasurer’s Financial Report for the month of December, 2012 was presented by Trustee Wasag.
(SEE ATTACHED)

FIRE

Fire, Trustee Hirsch, chairman

Every year the Fire Department starts the yearly inspections of our condo’s by Deputy Fire Marshall McAuliffe. So far all the condos on Kilpatrick, Willow, Dori, Char, Leonard and Walter have been completed. Deputy Fire Marshall McAuliffe has also done 4 Plan Reviews consisting of 3 new businesses and 1 for an existing business (Providence Health Care). At the start of the New Year we also start checking the knox boxes at our businesses. These knox boxes hold keys that enable us to make entry into the buildings without causing damage. These are conducted by all personnel working shift. So far we have done 10 for the year. We have done about a dozen company inspections. The company inspections are different from the condo inspection. These inspections are done with the personnel working shift and they are looking for good housekeeping, no apparent hazards, means of egress, expired extinguishers, etc. The Cause & Origin members (Fire Investigators) have been doing in depth investigation of the fire on Cicero Ave. So far there is 80 man hours put into this intensive investigation. Also the investigators have been called out 9 times to help in the investigations of fires in our surrounding municipalities within the various MABAS Divisions. Engineer Nyhanna held a CPR class for employees at the Recreation & Wellness Center. Engineer Nyhanna conducted

maintenance on all of our SCBA (Self Contained Breathing Apparatus). Weekly training on Fire Suppression. All controlled drugs are checked for expiration weekly. There has been 1 local ordinance violation with a written ticket to Little Caesar's for Fire Alarm Violation. 1 member certified as Haz-Mat Incident Command. 2 members certified as Paramedics (No Cost to the Village). Engine 2313 went out for repairs. All ambulances went to the safety lanes for inspections. For the month we have responded to 116 incidents. 5 of them were actual fires. We have had 58 ambulance calls and 1 of those calls consisted of extricating a person from underneath the vehicle which fell on him. D/C Owen is working on the annual report for 2012. D/C Owen is looking to purchase with the village's permission an Internet Based Program for handling the scheduling for our part-time program. As of now the liability weights greatly with the department and village. This program would shorten the time spent on preparing the schedule thus making the responsibility lie with the person not the person preparing the schedule. To do the schedule it consists of 12 - 15 hours to complete. This would cut the time by 2/3 allowing time to be centered on policies and other important issues. Cost would be approximately between \$3,000.00 and \$3,600.00 annually.

| | |
|--------------------------------|--|
| <u>LICENSE & ORDINANCE</u> | <u>License & Ordinance</u> , Trustee Presta, chairman |
| <u>DIRECT VILLAGE</u> | A motion was made by Trustee Presta and seconded by Trustee Fowler |
| <u>ATTORNEY</u> | to direct the Village Attorney to prepare a Special Use Ordinance |
| <u>TO PREPARE</u> | for Gratur Insurance Agency, Inc. to permit an insurance company |
| <u>SPECIAL USE ORD.</u> | as this is not specifically provided for in the commercial zoning |
| <u>14150 S. CICERO</u> | district, to be located 14150 s. Cicero Avenue, in Crestwood, Illinois. |
| <u>GRATUR INS.AGENCY</u> | Ayes 6 - Trustees Wasag,Hirsch, Presta, Fowler, Flynn, Toscas Nays 0 - Motion carried. |
| <u>DIRECT VILLAGE</u> | A motion was made by Trustee Presta and seconded by Trustee Flynn |
| <u>ATTORNEY TO</u> | to direct the Village Attorney to prepare a Special Use Ordinance |
| <u>PREPARE SPECIAL</u> | for Skyline RV Group, LLC, to permit the sale of used recreational |
| <u>USE ORDINANCE</u> | vehicles and motor homes. (No storage outside of premises), to be |
| <u>4325 W. 136 CT.</u> | located at 4325 West 136 th Court, in Crestwood, Illinois. |
| <u>SKYLINE RV GROUP</u> | Ayes 6 - Trustees Wasag, Hirsch, Presta, Fowler, Flynn, Toscas Nays 0 - Motion carried. |
| <u>DIRECT VILLAGE</u> | A motion was made by Trustee Presta and seconded by Trustee Fowler |
| <u>ATTORNEY TO</u> | to direct the Village Attorney to prepare a Special use Ordinance |

PREPARE SPECIAL for Peak Sales Remarketing to permit used car sales
and internet
USE ORDINANCE sales with the stipulation that there are no auto repairs,
body work or
14112 S. PULASKI auto painting, to be located at 14112 S. Pulaski Ave.,
in Crestwood,
PEAK SALES Illinois.

Ayes 6 – Trustees Wasag, Hirsch, Presta, Fowler,
Flynn, Toscas
Nays 0 - Motion carried.

DIRECT VILLAGE A motion was made by Trustee Presta and seconded by
Trustee Fowler
ATTORNEY TO to direct the Village Attorney to prepare a Special Use
Ordinance
PREPARE SPECIAL for Fred Loya Insurance Agency, Inc., d/b/a Loya
Insurance, to permit
USE ORDINANCE sales and marketing of automobile insurance as this is not
specifically
13215 S.CICERO provided for in the commercial zoning district, to be
located at
FRED LOYA INS. 13215 S. Cicero Avenue, in Crestwood, Illinois.
AGENCY

Ayes 6 – Trustees Wasag, Hirsch, Presta, Fowler,
Flynn, Toscas
Nays 0 - Motion carried.

HEALTH & Health & Safety – Trustee Flynn, chairman
SAFETY
Trustee Flynn reported the scavenger service for the month
of December, 2012 for 2,220 homes = \$34,454.40 and
2,127 condos
= \$8,760.14, being a total of \$53,214.54.

EMERGENCY Emergency Management Agency – Trustee Toscas,
chairman
MANAGEMENT
AGENCY The monthly EMA report for the month of December, 2012
was reported by Trustee Toscas, as recapped;

Total Hours for the month of December,
2012.....180.25
Total Hours for the Year of
2012.....3,255.75
Total Hours for the Federal Fiscal Year of
2013.....547.50

POLICE Police – Trustee Fowler, chairman

The Police Department activity for the month of December,
2012, consisted of 51 arrests, 17 crime against persons,
29 crimes against property, 57 motor vehicle accidents,
Total service calls being 1,050 and miles driven by squads
and jeeps were 25,559.3, as reported by Trustee Fowler.

RECREATION Recreation – Trustee Flynn, chairman

as follows:

Trustee Flynn reported the Biela Center seniors activities

The Seniors have been busy with their Fitness Class that is held on Monday, Wednesday and Friday at 11:15 a.m. The class size has increased since we have a new instructor. We have between 25 and 30 men and women who come to work out. We continue to have lunches on Tuesdays and Fridays. Today we had 95 people for lunch and bingo or a movie. Many trips are planned for "2013" starting with a trip to the Horseshoe Casino on January 24th. For \$27. Per person the seniors receive motorcoach transportation, the buffet lunch and \$10. Back to gamble. We are also in the process of planning our annual Mardi Gras/Valentine Party Luncheon to be held on February 13th. The cost is \$10. And includes appetizers, a chicken lunch, paczki and raffle prizes. We are expecting between 110 and 130 to attend.

The Biela Center has undergone some improvements including replacing the carpeting on the stage with a laminate floor. Public Works is also working on fixing the kitchen door and other minor repairs. We have also received new chairs which the seniors appreciate.

CRESTWOOD
Flynn, chairman
RECREATION &
WELLNESS
by Trustee
CENTER

Crestwood Recreation & Wellness Center, Trustee

The Crestwood Recreation & Wellness Center, as reported

Flynn, as follows:

Zumba Fitness Classes: Zumba Fitness at the Crestwood Recreation &

Wellness Center (CRWC) had over 4,000 participants in 2012. Zumba Fitness classes, held at the CRWC continue to gain momentum and show no signs of slowing down. Classes began January of 2010 and each year the participation grows. Zumba Fitness is a blend of fitness moves and international rhythms that make your workout feel like a party. Zumba has become a worldwide phenomenon that is now being taught in more than 150 countries in over 140,000 locations to 14 million people of all shapes, sizes and ages.

Winter Classic 2013 Volleyball Tournament: 35 teams kicked off the New Year (January 2nd-6th, 2013) at the Crestwood Recreation & Wellness Center's 3rd annual Winter Classic Volleyball Tourney. The tourney was for girls in grades 4th through 8th. Incarnation, St. Christopher and St. Alexander's were the local schools in the area that participated and all 3 schools had a great showing in the tourney.

Girls Volleyball League - 2012/13 Season: Currently, there are 23 teams participating in the girls volleyball league at the CRWC. Games are on Tuesday, Wednesday and Thursday nights. The league is for girls in grades 5th thru 8th.

Youth Basketball League: Over 120 boys and girls (ages 4 years old thru 4th grade) are registered for Winter 2013 Youth Basketball League at the CRWC. There are 3 divisions (Pre K/Kindergarten, 1st & 2nd grade, and 3rd & 4th Grade). The season begins on Saturday, January 26th. Games are played on Saturday mornings at the CRWC.

**RECREATION
COMMISSION**

by Trustee

for

Recreation Commission, Trustee Flynn, chairman

The Crestwood Recreation Commssion report, as reported
Flynn, as follows:

January 11, 2013: \$300.00 of the \$1000.00 granted to us

Operating expenses was given: Supplies for events were
purchased. Current balance after event is \$390.00.

January 11, 2013: Youth New Year's Dance was held at
the Civic Center. Over 40 children attended. Good Turn
Out!

Future Events Planned: Youth Dance at Civic Center,
February 22, 2013, 7:00-9:00 pm. Easter Egg Hunt to be
held at Thunderbolts Stadium, March 24, 2013. For Easter
Egg Hunt ; Discuss time and confirm with Mike at
Thunderbolts details. Find sponsors that are willing to
donate raffle prizes. Discuss if we will have face painting,
balloon maker, etc. Reach out to volunteers to help man
the event. Easter eggs have been ordered and shipped
out. Possible open gym night at 3D Gymnastics in March.
Getting future events on VillageofCrestwood.org.

**STREETS, LIGHTS
& DRAINAGE**

Public Works

town

Central Ave.

bags

Streets, Lights & Drainage – Trustee Presta, chairman

Trustee Presta, reported work performed by Streets, Lights
& Drainage as follows:

- Repaired and maintained all Police, Fire, EMA &
vehicles
- Maintained all village buildings
- Worked on 24 street lights throughout the village
- Checked storm sewers throughout the village
- Checked storm drainage outfalls daily
- Checked and picked up 1 bag of garbage at parks in
- Jetted 3 storm sewer
- Patched streets where needed in the village
- Worked on salt dome
- Replaced 2 b-boxes and repaired one b-box.
- Cleaned ditches on Central Avenue (3 bags)
- Cleaned ditches on 135th Street from Cicero to
(3 bags)
- Picked up trash around municipal buildings daily (2
per week)
- Cleaned RiverCrest Drive, picked up garbage (5 bags)
- Cleaned up public works yard and garage area
- Street swept east and west side of village
- Painted wall and doors at Police Station
- Fixed two interior doors at Police Station
- Repaired one watermain break on Sandra Lane
- Replaced street light wiring on Cal Sag Road
- Salted streets January 5, 2013, due to ice

WATER & SEWER

Water & Sewer – Trustee Fowler, chairman

The accounting for the Water Department for the month of December, 2012, as reported by Trustee Fowler, as follows:

| | |
|----------------------|--------------|
| Billings (Groups | |
| C,A,M,H)(water)..... | \$172,789.03 |
| Sewer | |
| billing..... | 17,007.45 |
| Capital | |
| Improvement..... | 11,598.84 |
| Receipts collected | |
| (W&S)..... | 210,798.80 |
| Capital | |
| Improvement..... | 13,297.35 |
| Supplementary | |
| receipts..... | 3,765.21 |
| Total | |
| Collected..... | 227,861.36 |

WATER & SEWER (Cont'd):

During the period, the Water Department performed the following, as
Reported by Trustee Fowler:

- Obtained one final reading
- Verified four meter readings
- Daily readings taken at pump house
- Jetted ten sanitary main lines
- Checked sanitary mainlines daily
- Located and checked operation of four b-boxes
- Located twelve requests for village utilities per J.U.L.I.E.. dig notices
- Worked on pump house equipment, final pump being installed
- Replaced two transponders that were broken
- Replaced two radio read meters
- Finished closing down parks for winter
- Water samples taken this period were returned satisfactory
- Aided Public Works with various other projects.

SUSPEND RULES The Rules of Order were suspended so that any interested parties
OF ORDER/ might address the Village Board.
PUBLIC
PARTICIPATION

brought back The regular meeting of the Crestwood Village Board was to order.

APPOINT A motion was made by Trustee Fowler and seconded by
Trustee Presta
PROBATIONARY to CONCUR WITH THE Mayor's appointment of Probationary
Part-Time
PART-TIME. Police Officers, Matthew Zylius, Matthew Paterkiewicz,
Timothy Green,
POLICE OFFICERS Jacob Howard, Brandon Johnson, Arthur Roman and Nicole
Passaglia,
M. ZYLIUS subject to their filing their bonds & oaths, period ending
April
M.PATERKIEWICZ 30, 2013; at \$13.00 per hour.
T. GREEN

J. HOWARD
Flynn, Toscas
B. JOHNSON
A. ROMAN
N.PASSAGLIA

Ayes 6 – Trustees Wasag, Hirsch, Presta, Fowler,
Nays 0 - Motion carried.

WAIVE ANNUAL A motion was made by Trustee Toscas and seconded by
Trustee
RAFFLE LICENSE Wasag to waive raffle permit fee and waive the bond fee
for St. Joseph
& BOND FEE Youth Ministry, starting January 1, 2013 thru
December 31, 2013,
Being requested by Marta Spiezio, Charity Representative.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch,
Flynn, Toscas
Nays 0 - Motion carried.

ADJOURNMENT There being no further business, a motion was made by
Trustee Fowler and seconded by Trustee Presta, to adjourn
the regular meeting of the Crestwood Village Board.

Ayes 6– Trustees Wasag, Fowler, Presta, Hirsch,
Flynn, Toscas
Nays 0 - Motion carried.

The regular meeting of the Crestwood Village Board was
adjourned at 8:56 p.m.

Nancy C. Benedetto
Village Clerk

Robert Stranczek

Date:

Mayor

